

REGULAR CITY COUNCIL MEETING
SEPTEMBER 27, 1993

PRESENT

Don Dafoe	Mayor
Alan Burraston	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Gayle Bunker	Council Member
Robert Dekker	Council Member
Richard Waddingham	City Attorney

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Carl Anderson	Sugarloafer's Motorcycle Club
Scott Nickle	City Resident
Mr. & Mrs. Stanley Robison	City Residents
Andy Thompson	City Resident

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 13, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Alan Burraston MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Rex Harris MOVED that the accounts payable be approved for payment as listed in the amount of \$39,720.90. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSATTORNEY RICHARD WADDINGHAM: RESOLUTION REGARDING THE ESTABLISHMENT AND USE OF SPECIAL IMPROVEMENT GUARANTEE FUND FOR SPECIAL ASSESSMENT BOND (S.I.D. 83-1)

In view of Attorney Richard Waddingham's absence, Mayor Dafoe said that it is Attorney Waddingham's opinion that a resolution is not required regarding the establishment and use of a Special Improvement Guarantee Fund for Special Assessment Bond (S.I.D. 83-1) since this was included as part of the original S.I.D. Ordinance.

Council Member Robert Droubay MOVED that the need for a resolution regarding the establishment and use of a Special Improvement Guarantee Fund for Special Assessment Bond (S.I.D. 83-1) be eliminated. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSANDY THOMPSON, CITY RESIDENT: REQUEST TO COVER OPEN DRAIN ON PROPERTY LOCATED SOUTHWEST OF CEMETERY

Mayor Dafoe asked Andy Thompson, City Resident, to present his request to the City Council to cover an open drain on property located Southwest of the cemetery.

Andy Thompson addressed the City Council and said that he is in the process of purchasing ten acres of property located on 350 East just north of the Middle School. He plans to subdivide the land, and is prepared to install curb and sidewalk on the property. However, an open drain extends along the east side of the property, and Mr. Thompson requested that the City cover the drain. He said that he contacted the Drainage District and they will not participate in any way in covering the drain.

Discussion was held regarding Delta City's participation in covering the open drain and widening the street on 350 East.

Council Member Robert Droubay MOVED to proceed with obtaining cost estimates for engineering and surveying to cover the open drain and to widen the street. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

SCOTT NICKLE, CITY RESIDENT: STATE OIL RECYCLING PROGRAM

Mayor Dafoe asked Scott Nickle, City Resident, to address the City Council regarding a State Oil Recycling Program.

Scott Nickle addressed the City Council and explained that the U.S. Environmental Protection Agency estimates that sixty percent of all Americans personally change the motor oil in their vehicles and that ninety percent of used oil is estimated to be disposed of in environmentally unsafe ways, and much of that oil has been poured into the sewer, on the ground or into landfills. Such disposal contaminates groundwater and soil and is costly to handle in the sewer systems. However, when recycled, used motor oil can be a valuable resource.

Mr. Nickle explained that the State is implementing a used oil recycling program and effective October 1, 1993, until July 1, 1994, an additional four cents will be charged on every quart of motor oil sold. The four cents will be placed in a special fund to be used for the used oil recycling program.

Mr. Nickle said that Millard County is placing authorized used oil receptacles in Delta, Fillmore and Scipio. He encouraged the City Council to adopt a resolution encouraging all Delta City residents to take their used oils to authorized recycling centers where they can dispose of the oils free of charge and help to keep the environment clean.

Following brief discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 92-220 supporting the used oil recycling program. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Council Member Gayle Bunker	Absent
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

COUNCIL MEMBER REX HARRIS: MOUNTAIN FUEL FRANCHISE TAX

Mayor Dafoe asked Council Member Rex Harris to address the City Council regarding Mountain Fuel's Franchise Tax.

Council Member Rex Harris said that in March of 1991 an ordinance granting Mountain Fuel Supply Company a non-exclusive franchise for natural gas within Delta City was adopted; and, under a Gentlemen's Agreement, the Council agreed not to impose a franchise tax on Mountain Fuel Supply for a two-year period. Mr. Harris recommended that a franchise tax be established and charged to Mountain Fuel at this time.

Following discussion, Council Member Rex Harris MOVED to instruct Attorney Richard Waddingham to prepare an ordinance establishing a franchise tax for Mountain Fuel Supply for natural gas. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: SWEARING IN OF YOUTH CITY COUNCIL

Mayor Dafoe asked City Recorder Dorothy Jeffery to present the Delta City Youth City Council.

City Recorder Dorothy Jeffery introduced Maline Robison, Youth City Council Mayor, after which Miss Robison reviewed some of the upcoming projects of the Delta City Youth Council.

City Recorder Dorothy Jeffery then administered the Oath of Office to the following Delta City Youth City Council members:

Maline Robison	Mayor
Crystal Ashcraft	Recorder
KristiAnn Sroufe	Historian
John Wilson	Council Member
Stephanie Morgan	Council Member
Tanna Purcell	Council Member
Bonnie Hales	Council Member
Jackie Peterson	Council Member

OTHER BUSINESS

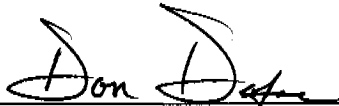
Karl Anderson was in attendance representing the Sugarloafers Motorcycle Club and clarified the race course for the race that is to be held October 9, 1993. He also presented proof of insurance listing Delta City as an additional insured.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay

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MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:10 p.m.



DON DAFOE, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-18-93